

**Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 24 February 2016 Commencing at 6.00pm**

**Present :** Alan Johnson, Stella Cattle, Duncan White, Rangi McLean, Grant Dalton, Ken Penney and Brett Wilson Trust Manager in attendance

**1. Apologies**

No Apologies

**2. Registrations of Interest**

A Johnson requested that his interest with the Manurewa Rugby League Club be removed from the register as of January 2016.

**3. Applications for Sponsorship & Grants**

R. McLean's interest in Te Kura Kaupapa o Manurewa noted. Trustee took no part in the decision making resulting in the approval of the Te Kura Kaupapa o Manurewa application.

The following applications were received and considered by the Trustees.

<b>Applicant's Name</b>	<b>Amount Applied For</b>	<b>Amount Approved</b>
<b>Te Whakaora Tangata</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Graeme Dingle Foundation(was Foundation for Youth Development)</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Te Kura Kaupapa o Manurewa</b>	<b>\$500.00</b>	<b>\$500.00</b>

**Moved :** That the sponsorships and grants as scheduled be approved

**A. Johnson / S. Cattle Carried**

**4. Exclusion of the Public from the Meeting**

The Trustees reviewed the remainder of the agenda and agreed that all other items were commercially sensitive in nature and for this reason should not be considered in the public part of the agenda.

**Moved :** That because the remainder of the business to be considered in the meeting is of a commercially sensitive nature, that the meeting goes into committee as provided for in Section 48 of the Local Government Official Information and Meeting Act 1987.

**A. Johnson / K. Penney Carried**

At this point the meeting went into committee.

Next Meeting : Wednesday 16<sup>th</sup> of March at 6.00pm at Our Local 254 Roscommon Rd Wiri.

**CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING**

..... **Alan Johnson**

..... **Date**